

RADIO COMMUNICATIONS SYSTEMS COMMITTEE

PAC Rooms 1113A & B
West Bend, WI

March 31, 2006
9:00 a.m.

Present for Radio Communications Systems Committee: John Stern, Don Berchem, Herb Tennies, Thomas Smith, Brian Bausch, Daniel Goetz

Excused: John Kohl

Present for Radio Communications Systems Advisory Committee: Pete Lieven, Paul Fahey, Tom Horvath, Ken Klumb, Ken Meuler, Ken Pesch, Peter Waldkirch, Lynn Schmidt, Peter Hoell, Jed Dolnick, Jim Vest

Also present: Ken Miller, Doug Johnson, Brian Rahn, Dale Schmidt, Mike Hetzel, Jill Raffay, Debbie Towler, Helen Wolf, Jim Spindler, Bill Kurer

Also present: RCC Representatives Dominick Arcuri, Kent Ryan

Vice-Chairperson Stern called the meeting to order and read the Affidavit of Posting.

APPROVAL OF THE MARCH 16, 2006 MEETING MINUTES

Motion by Mr. Berchem and seconded by Mr. Tennies to approve the March 16, 2006 minutes. Sheriff Rahn made correction to the March 16, 2006 minutes as clarification was needed to who had made a motion and seconded the adjournment of March 16, 2006. Motion carried with corrections.

COMMITTEE TO TAKE ACTION ON THE FINAL RADIO STUDY REPORT BY RCC CONSULTANTS INC.

The Final Radio Study Report submitted by RCC Consultants, Inc. was reviewed and discussed. Mr. Pesch questioned if DPW radios would be included in the project. Mr. Johnson stated that as of now we must view the number of radios and the dollar amount as an estimate, but it does not include those radios at this time. Mr. Berchem asked if 650 is a correct number. Sheriff Rahn agreed that it is an estimate to work off of at this time. The next phase will require a physical inspection of every radio in the county, which will give us a firm number. Mr. Kurer distributed copies of an e-mail he received from RCC reference their suggestions for Phase II. Motion made by Mr. Goetz and seconded by Mr. Bausch to accept the final report. Motion carried.

COMMITTEE TO ACT ON USING THE \$13.3 MILLION COST FIGURE FOR CAPITOL

IMPROVEMENT PLANNING There was discussion on the estimated cost of \$13.3 million. Question was asked if this included any contingency costs. Mr. Johnson advised that the estimated cost does not include contingency. Mr. Smith asked if it should be included. Committee members agreed that it should be considered when we get firm dollar amounts. Motion by Mr. Berchem and seconded by Mr. Goetz to approve the \$13.3 million as an estimate for planning in the capitol improvement plan. Discussion. Motion carried.

COMMITTEE TO TAKE ACTION ON A CONSOLIDATED DISPATCH STUDY

Mr. Tennies feels that municipalities are not interested in centralized dispatch. Mr. Bausch asked if any of the chiefs in attendance had any thoughts or comments. Chief Meuler discussed his concerns. He stated that someone needs to show the information that proves or disproves the savings or efficiencies of central dispatch. Mr. Berchem feels we need to get on with the radio system. The centralized dispatch needs to work its way from the bottom up, not the top down. He further stated that the municipalities should come to us if they want central dispatch. Motion by Mr. Smith seconded by Mr. Goetz to discontinue the centralized dispatch study and divorce ourselves from this issue. Motion carried

COMMITTEE TO TAKE ACTION ON DETERMINING RESPONSIBILITY OF PROJECT COSTS

Mr. Miller feels it is a County system and the County should pay for the entire system including the consoles. Mr. Johnson stated the County should only pay for the capitol costs, not the operational costs or connections to the system. Motion by Mr. Tennies that the County pays for consoles. Mr. Tennies also rescinded the August 1, 2006 date that had been approved at the last meeting for municipalities to have answers back to the County reference central dispatch. The motion was seconded by Mr. Bausch. Discussion. Motion Carried.

1 RADIO COMMUNICATIONS SYSTEMS COMMITTEE MEETING

2 March 31, 2006

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4 **COMMITTEE TO MAKE RECOMMENDATION TO MOVE AHEAD WITH PHASE II OF THE RADIO**
5 **PROJECT** Mr. Kurer explained RFP for engineering firm to design and spec out the system. We need to set this as
6 a performance based project or specs. Motion by Mr. Smith second by Mr. Tennes to approve moving forward with
7 Phase II. There was discussion as to who would be involved in the developing of Phase II. It was determined that
8 Mr. Kurer and Sheriff's Department staff that developed Phase I would be involved in developing Phase II. The
9 Draft RFP will be presented to the committee. Request from Mr. Klumb to assist with RFP. Committee agreed that
10 anyone interested in the layout of the RFP could assist. Motion passed.

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12 **NEXT MEETING DATE**

13 The next meeting will be held after May 1, 2006 as the Radio Communications Systems Committee may have some
14 new members.

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16 **ADJOURNMENT**

17 Motion by Mr. Berchem seconded by Mr. Goetz to adjourn. Motion carried. Meeting adjourned at 10:30 a.m.

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20 Brian K. Rahn, Sheriff